

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAYMOND NG,

Defendant,

and,

AUSTIN NG, and

HO LEE NG,

Third-Party Claimants.

No. CR20-172-JCC

**SCHEDULING ORDER
GOVERNING THIRD-PARTY
CLAIMS TO PRELIMINARILY
FORFEITED CURRENCY**

[PROPOSED]

THIS MATTER comes before the Court on the Stipulated Motion for a Scheduling Order Governing Third-Party Claims to Preliminarily Forfeited Currency (“Motion”).

The Court, having reviewed the pleadings filed in this matter, including the Motion and Third-Party Claimant Austin Ng and Ho Lee Ng’s claims to preliminarily forfeited currency, Dkt. Nos. 119, 120, hereby FINDS entry of a scheduling order governing these claims is appropriate. The Court may permit discovery and entertain motions related to the third-party claims pursuant to Federal Rule of Criminal Procedure

32.2(c)(1) and, to the extent an evidentiary hearing on the third-party claims is required, the Court conducts that hearing pursuant to 21 U.S.C. § 853(n)(2) and (4)–(6).

NOW, THEREFORE, THE COURT ORDERS:

1. The United States and Third-Party Claimants Austin Ng and Ho Lee Ng may engage in discovery related to their claims to preliminarily forfeited currency. The discovery period closes on **October 21, 2022**;
2. Thereafter, the United States and Third-Party Claimants Austin Ng and Ho Lee Ng shall file any dispositive motions no later than **November 18, 2022**; and,
3. If necessary, an evidentiary hearing will be held on any disputed third-party claims at a date and **time to be determined**.

IT IS SO ORDERED.

DATED this 6th day of July 2022.



John C. Coughenour
UNITED STATES DISTRICT JUDGE

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